

WEST VALLEY CITY, UTAH

RESOLUTION NO. 08-96

**A RESOLUTION AUTHORIZING THE EXECUTION OF A
SITE LICENSE AND SITE SUBLICENSE AGREEMENT
BETWEEN WEST VALLEY CITY AND IGAMES, INC. TO
USE SOFTWARE FOR ELECTRONIC GAMING
TOURNAMENTS AT THE WEST VALLEY CITY FAMILY
FITNESS CENTER.**

WHEREAS, the West Valley City Family Fitness Center desires to offer electronic gaming tournaments as part of its recreational package in an effort to reach youth who are less physically active; and

WHEREAS, site licenses are required by iGames, Inc. (“iGames”) and Microsoft Corporation in order to use the necessary software; and

WHEREAS, Agreements have been prepared for execution by and between the City and iGames. These Agreements, which are attached hereto, and entitled “EA Site License Authorization Agreement,” and “Microsoft Site Sublicense Letter Agreement,” sets forth the rights, duties, and obligations of each of the parties thereto; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the best interest of the health, safety, and welfare of the citizens of West Valley City to authorize the execution of the Agreements between the City and iGames.

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah, that the documents entitled “EA Site License Authorization Agreement,” and “Microsoft Site Sublicense Letter Agreement,” are hereby approved in substantially the form attached, and that the Mayor is hereby authorized to execute said Agreements for and in behalf of West Valley City subject to approval of the final form of the Agreements by the City Manager and the City Attorney’s Office.

PASSED, APPROVED, and MADE EFFECTIVE this _____ day of _____, 2008.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER